

Highway and Solid Waste Committee Minutes – March 14, 2013

Today's meeting was called to order at 8:45 A.M. by Vice-Chairman Larry Kirchman. Members present: Larry Kirchman, Brian Paplham, Brian Dax, and Linda Sinkula. Bruce Heidmann was excused. Also present: Highway Commissioner Dale Jandrain, Shop Superintendent Jim Fencil, Patrol Superintendent Leonard LeGrave, Office Manager Mary O'Leary, and Recording Secretary Lois Schultz.

Guests at Today's Meeting

County Board Chairman Bob Weidner and County Board member Ron Heuer. Solid Waste Manager, Mike Paral, joined the meeting at 9:10 A.M.

A motion to adopt today's agenda and approve the February 28, 2013 minutes was made by Brian Dax, second by Linda Sinkula. All in favor, motion carried unanimously.

Public comments

No public comments

Reports:

Office Manager, Mary O'Leary

1. One handout for the Committee today "2013 Roads and Bridges Budget Report – January 1 thru February 28, 2013". Mary answered questions from the Committee regarding her report and there was some discussion on various items.
2. Mary stated she is working on the fringe benefit rate calculations and small tool rates.
3. Tom Karman from Schenck Associates is working on closing the 2012 books.

The Committee thanked Mary for her report.

Patrol Superintendent, Leonard LeGrave

1. Leonard stated the crews have been busy all week with drainage issues.
2. Most of our salt is here and the sheds are in good shape.
3. Crews are fixing equipment, mixing sand, and working on paint booth.

Committee thanked Leonard for his report.

Shop Superintendent, Jim Fencil

1. The wing for Truck # 38 has been repaired
2. Backhoe trailer is in need of a hub repair
3. The jetter is being repaired and Jim is pricing a new one, along with a price of a pressure washer for main shop wash bay as the existing pressure washer is approximately 25 years old.
4. Jim stated the crew has been very busy keeping up with the maintenance

Discussion and questions followed. The Committee thanked Jim for his report.

Highway Commissioner, Dale Jandrain

1. Dale reported that he received a notice from the WisDOT regarding Brown County's section of Highway 54 and the detour in to Kewaunee County scheduled for 2016. Kewaunee County's section of Highway 54 is scheduled to begin in 2014.
2. Dale gave an update on issues discussed at the Commissioner's Meeting he attended.
3. One handout for the Committee "Solid Waste Account Aging Report – Receivables".

Discussion followed and the Committee thanked Dale for his report.

Consider purchase of a new power broom

Jim Fencil presented two bids to the Committee:

<i>Name</i>	<i>Bid Amount</i>
Serwe Implement, LLC	\$39,500.00
Aring Equipment Co., Inc.	\$45,600.00

Discussion followed regarding both bids with questions for Jim. Jim stated Serwe Implement will deliver the new power broom for a final cost of \$39,500.00.

A motion to accept the Serwe Implement bid of \$39,500.00 was made by Linda Sinkula, second by Brian Paplham. All in favor, motion carried unanimously.

Discussion and Committee position on Landfill rates and operations

Larry Kirchman began with a recap of a presentation done by County Board member Ron Heuer at the February 28th meeting. Larry also gave an update on towns and municipalities he contacted regarding the landfill and keeping it open. Larry stated there are several municipalities that are not hauling garbage to our landfill. Ron Heuer stated he contacted Kewaunee City and Algoma City and they're in support of the landfill.

A lengthy discussion followed with ideas/suggestions from the Committee. Mike Paral presented a handout showing total tonnage for all hauler accounts for the Committee to review.

Approve and sign Solid Waste vouchers

Paid with check: \$38,189.00

Paid with credit card: \$ 1,427.02

Motion made by Brian Dax to approve vouchers for payment, second by Brian Paplham. All in favor, motion carried unanimously.

Approve Travel Requests

No travel requests.

Any Other Business As Allowed By Law

No other business.

Tour Construction Sites

No tour today.

Next Meeting Dates:

March 28 @ 8:45 a.m.

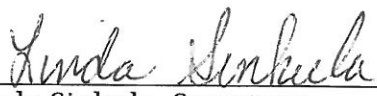
April 10 @ 8:45 a.m.

April 25 @ 8:45 a.m.

Adjournment

A motion to adjourn today's meeting was made by Brian Dax, second by Linda Sinkula. All in favor, motion carried. Meeting adjourned at 11:34 a.m.

Respectfully submitted:


Linda Sinkula, Secretary

Highway/Landfill Committee Minutes

March 28, 2013

The Highway Committee meeting was called to order at 8:45 A.M. by Vice-Chairman Larry Kirchman. Members present included: Larry Kirchman, Brian Paplham, Brian Dax, and Linda Sinkula. Bruce Heidmann was excused. Also present was Commissioner Dale Jandrain, Recording Secretary Jenny Salentine, & Shop Superintendent Jim Fencil. Guests at today's meeting included: County Board Chairman, Bob Weidner; County Board Supervisor, Ron Heuer; Mike Paral, Kew. Cty. Landfill joined the meeting at 9 AM.

Linda Sinkula made a motion to adopt today's Agenda and approve the Highway Committee meeting minutes from March 14th. Second by Brian Dax. Motion carried unanimously.

Public Comment: Bob Weidner, County Board Chairman, inquired about possible reduction of hours for Highway Department Employees if we run low on work. The Commissioner stated there is plenty of work to do now as they've been busy snow plowing. The Shop Superintendent mentioned the mechanics will be busy preparing the construction equipment.

Reports:

Office Manager, Mary O'Leary did not attend today's meeting and didn't have anything to report.

Leonard LeGrave, Patrol Superintendent, did not attend today's meeting, however, the Commissioner had the following to report on Leonard's behalf:

- Staff has been busy snow-plowing the past few weeks
- Crews are hauling sand to all shops
- We now have the last of our salt
 - still have some reserve in Green Bay we won't need
- Employees have been patching roads - lots of potholes to repair
- Crews have been doing Guard Rail repairs on Hwy 54 & Hwy 42
- Crews are currently brushing on CTH "A" & CTH "O"
- Crew @ the Landfill working on turn-around area by cells 7 & 8 to accommodate more garbage
 - also looking at putting the gas wells in the next few weeks
- Crews are hauling materials to the Hotmix Plant
- Will soon be taking down snow-fence
- Continue to work on drainage issues as they arise

Shop Superintendent, Jim Fencil had the following for the committee:

- Started un-harnessing Truck #25 & will continue to do others
- Brought Center-liner in to prepare for the season
- The City of Algoma has 1 truck here for repairs
- Working on converting over to Spring/Summer equipment maintenance including work on the graders
- The Roller will need repairs prior to Hot-mixing
- Hot-Mix Plant needs to be looked at for seasonal use

Highway Commissioner, Dale Jandrain had the following to report: Dale attended the Commissioner Spring Training Conference on March 25th & 26th in Warrens, Wisconsin. Dale gave the committee a re-cap on topics of discussion from the conference. On April 24th, WISDOT will be using our conference room for an Emergency Traffic Control & Scene Management Training Session. Larry inquired w/ Dale wanting to know how the State calculates Transportation Aids. Dale explained that for Counties, Transportation Aids are based on expenses (a formula based on 5 yrs of activity) and for the Towns, it is based on straight mileage. Bob Weidner inquired about the resurfacing of Hwy. 54 ... Kewaunee County's portion of Hwy 54 running from the Brown County Line, thru the Village of Luxemburg, ending at Heritage Road is scheduled for 2014, while the Brown County portion isn't scheduled until 2016.

Consider date for 4 "10-hr-days" work schedule: Dale recommended the 4 "10-hr-day" work schedule to begin May 6th. Hours would be from 6 AM to 4 PM for the months of May, June, July & August. The 10-hr-work day schedule will be reviewed in August for September & October time change. Linda Sinkula made the motion to approve the beginning of the 4 10's to begin May 6th. Second by Brian Paplham. All in favor. Motion carried.

Consider Hotmix Plant Burner upgrade: The Burner Control upgrade will be fully funded by Focus on Energy, however, the County will need to pay the expense (\$31,977.00) and will be reimbursed. The Control upgrade will be installed by Johnson &

Jonet. The existing Burner came w/ the plant and is 30+ yrs old. A motion to approve the Hotmix Plant Burner upgrade purchase and forward as a resolution to the full County Board was made by Brian Paplham. Second by Brian Dax. All in favor. Motion carried.

Consider Landfill rate change: A hand-out was presented to the committee members recapping our previous meetings. A lengthy discussion followed w/ several questions & comments for/from Mike Parol, Ron Hauer & Bob Weidner. It is the general consensus by all that we need to increase the per ton rate for commercial haulers. Increased rates are as follows:

- Balehouse Dumping - increased to \$58 per ton
- Commercial Waste - increased to \$48 per ton
- Asbestos - increased to \$70 per cubic yard
- Bags - increased to \$4
- Appliances (Freon Units) - remains the same @ \$20 each
- Car Tires - Remains the same @ \$160 per ton or \$3 per unit
- Heavy Truck Tires - remains the same @ \$6 per unit
- Tractor Tires - increased to \$15 per unit
- Computers - remains the same @ \$10 per unit
- TV's - remains the same @ \$15 per unit
- Fluorescent Lights (Business or Commercial) - increased to \$.50 per unit
- Fluorescent Lights (Residential) - remains the same - NO CHARGE
- Yard Waste (Compost) - remains the same - NO CHARGE
- Batteries (Weighed w/ garbage, but set aside in balehouse) - increased to \$58 per ton
- Waste Oil (Weighed w/ garbage, but set aside in balehouse) - increased to \$58 per ton
- Metal (Weighed w/ garbage, but set aside in balehouse) - increased to \$58 per ton
- The Minimum Charge will increase to \$10 based on 380 lbs.

Changes in Daily Cover include:

- Tire Chips - remains the same @ \$25
- Paper Fiber - remains the same @ \$25
- Shredder Fluff - remains the same @ \$20
- Ash - remains the same @ \$15
- Sand - increased to \$15
- Algoma Hardwoods Dust - increased to \$52

Letters & new rates will be mailed to all municipalities plus existing Commercial Customers. A Motion to approve the above rate changes effective May 1st, 2013 was made by Brian Dax, Second by Brian Paplham. All in favor. Motion carried.

Consider Landfill CRP: Dale presented the committee w/ a map of the landfill property outlining which parcels are in CRP. Kewaunee County is currently receiving \$65 per acre (per contract) for the land in CRP. Commissioner Jandrain is recommending we rent section 10 for agriculture use because it is accessible from Oak Rd. Dale also mentioned that Ed Dorner, County Administrator, is recommending we value the land at \$80 per acre if left in CRP. Following a discussion on the matter, no action was taken at this time.

Approve & Sign Highway Vouchers: A motion to approve Highway Vouchers as presented was made by Brian Dax. Second by Linda Sinkula. All in favor. Motion carried.

Approve any travel requests: None

Any other business as allowed by law: Dale had an agenda to share w/ the committee for the Northeast Region Commissioner & Committee Members 2013 Spring meeting to be held Thursday, May 2nd, 2013 at *Rock Garden Supper Club*.

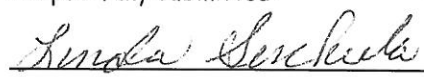
Tour Construction Projects: No tours today.

Next Meeting Dates:

- Wednesday, April 10th @ 8:45 AM
- Thursday, April 25th @ 8:45 AM
- Thursday, May 9th @ 8:45 AM
- Thursday, May 23rd @ 8:45 AM

Brian Paplham made the motion to adjourn the meeting, second by Brian Dax. All in favor. Motion carried. Meeting adjourned at 11:40 AM.

Respectfully submitted:



Linda Sinkula, Secretary